

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Minutes MINUTES January 18, 2013

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

Members Present: Chair Leanne Redden – RTA, Charles Abraham – IDOT DPIT, Reggie Arkell – FTA, Bruce Carmitchel – IDOT OP&P, Chalen Daigle – McHenry County, John Donovan – FHWA, Heidi Files - Kane County, Emily Karry – Lake County, Don Kopec – CMAP, David Kralik – Metra, Mike McLaughlin – CTA, Randy Neufeld – Bicycle and Pedestrian Task Force, David Seglin – CDOT, Steve Schlickman - UIC, Kyle Smith – CNT, Chris Snyder – DuPage County, Mike Sullivan – Kendall County, John Yonan – Cook County

**Members Absent:** Robert Hann – Private Providers, Wes Lujan– Class 1 Railroads, Mike Rogers – IEPA, Joe Schofer – Northwestern University, Peter Skosey – MPC, Ken Yunker – SEWRPC

Others Present: Mike Albin, Garland Armstrong, Heather Armstrong, Jennifer Becker, Allison Bos, Len Cannata, Bruce Christensen, Danielle Gardner, Tony Greep, Valbona Kokoshi, Christina Kupkowski, Jeremy LaMarche, Hugh O'Hara, Mark Pitstick, Chris Staron, Sonali Tandon, Emily Tapia-Lopez, Thomas Vander Woude, Mike Walczak, Tammy Wierciak, Tom Wilson, Don Wittmer.

**Staff Present:** Erin Aleman, Patricia Berry, Ylda Capriccioso, Bob Dean, Teri Dixon, Kama Dobbs, Leroy Kos, Holly Ostdick, Ross Patronsky, Kendra Smith

#### 1.0 Call to Order and Introductions

Committee Chair Leanne Redden called the meeting to order at 9:30 a.m.

# 2.0 Agenda Changes and Announcements

Ms. Redden reminded the committee of the Urban Land Institute Chicago O'Hare Program being held on February 8, 2013. She stated information is available in the front of the room.

### 3.0 Approval of Minutes – November 16, 2012

On a motion by Mr. Carmitchel, seconded by Mr. Snyder, the minutes of November 16, 2012 were approved.

# 4.0 Coordinating Committee Reports

Ms. Redden reported that the Regional Coordinating Committee received an update on Performance Based Evaluation Criteria and Transportation Funding. She noted that the CMAP Board has requested that IDOT form a state-wide technical advisory group for implementing performance based funding and that IDOT was moving forward with implementing performance measures and meeting with all the MPOs in the state. She further reported that a staff analysis of Regional Revenues for Transportation Capital Infrastructure and an Industry Cluster Drill Down Report on Manufacturing were presented.

# 5.0 Proposed GO TO 2040 Amendment: Circle Interchange

Mr. Patronsky reported that IDOT has requested that CMAP amend GO TO 2040 to include the proposed Circle Interchange improvements as a fiscally constrained major capital project and provided an overview of the request. He noted that the proposed amendment also updates the description of the Prairie Parkway. He further noted that the conformity analysis for this proposed amendment is contained in agenda item 6.2, together with the conformity analysis for the TIP amendment. Mr. Snyder asked for clarification on why the Circle Interchange project was considered a major capital project. Mr. Patronsky replied that capacity will be added on the north/south mainline and some of the ramps. Major capital projects on the highway system are capacity expansions on expressways. Mr. Schlickman asked to what extent the CMAP public comments were coordinated with IDOT's public outreach. Ms. Berry stated that comments received by CMAP are typically shared with implementers for response. Mr. Neufeld inquired about ways the public would be notified of the public comment. CMAP staff stated that the GO TO 2040 proposed amendment public comment opportunity will be on our website, included in the weekly email, and mentioned at Council of Mayors/Governments meetings. It will also be offered for inclusion on IDOT's project site. On a motion by Mr. Seglin, seconded by Mr. Snyder the proposed GO TO 2040 Amendment was released for a 30 day public comment period from January 18 to February 18, 2013.

### 6.0 FY 10-15 Transportation Improvement Program

# 6.1 FY10-15 TIP Amendments and Administration Modifications

Mr. Kos presented proposed TIP Amendments and Modifications and noted that an updated state/regional resources table had been distributed. Mr. Arkell stated that the FTA is concerned that TIP ID 16-02-0004, included in the amendments, does not include the total project cost of \$240 million for the 95th Street Station. Mr. McLauglin explained that the amount of local funding needed was known, but that the fund source had not been identified. The committee discussed TIP amendment procedures and concluded that the amendment, as presented could be approved and that the

addition of the local funds would be a modification not requiring committee or MPO Policy Committee approval. On a motion by Ms. Files, seconded by Mr. Carmitchel, the TIP amendments were approved as presented.

### 6.2 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment

On a motion by Mr. Kopec, seconded by Mr. Seglin, the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment was released for a 30 day public comment period from January 18 to February 18, 2013.

## 6.3 Metropolitan Planning Area (MPA) Update (Patricia Berry)

Ms. Berry reported that discussion were continuing with Sandwich, DeKalb County, the Kane/Kendall Council of Mayors (KKCOM), IDOT District 3, IDOT Central Office and FHWA to finalize the expansion of the MPA and that approval of the changes would be sought in March. She noted that the parties had agreed that past balances of STP funds would remain available to the recipients and that going forward, the affected municipalities would compete for STP funding through the KKCOM.

## 7.0 Red Line Update

Ms. Smith provided highlights from the Red Line Livability Project technical report. Ms. Tandon provided an update on the status of the draft Environmental Impact Statement (EIS), which is expected to be complete in the fall of 2013. She stated that four alternatives, including the "no build" scenario were being considered and that a locally preferred alternative had been identified.

### 8.0 State Legislative Framework & Agenda

Ms. Capriccioso reported that the CMAP Board adopted the state legislative framework, legislative agenda, and policy priorities for CMAP for the 2013 legislative session earlier this month, including six major items, most of which are related to funding. Mr. Neufeld inquired if any legislation had been introduced on Performance Based Funding. Ms. Capriccioso responded that none had been introduced and that CMAP is not planning to introduce anything specific.

#### 9.0 MAP-21

Ms. Berry reported that the MPO Policy Committee had enacted the MAP-21 subcommittee at their meeting last week.

#### 10.0 LTA Program

Ms. Redden noted that a report on the status of LTA Program was included in the agenda materials and that questions about the program should be directed to Bob Dean at CMAP.

### 11.0 Other Business

Ms. Redden announced that a summary of the RTA Strategic Plan Update had been distributed and that the RTA is currently conducting a survey of the public regarding the update. Mr. Schlickman reported that due to changes in MAP-21, the University Transportation Centers would be re-competing for designation. He stated that UIC would be preparing a proposal for Region 5 and that they would be seeking endorsement by the committee in March.

#### 12.0 Public Comment

Garland Armstrong requested information regarding left turn arrows at the signal at the intersection of Fullerton and Harlem. Mr. Seglin offered to discuss the issue with Mr. Garland following the meeting.

# 13.0 Next Meeting

The next meeting is scheduled for March 8, 2013.

### 14.0 Adjournment

On a motion by Mr. Snyder, seconded by Mr. Carmitchel, the meeting adjourned at 10:28 a.m.

Transportation Committee Member	rs:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Jennifer (Sis) Killen	Steve Schlickman
Michael Bolton	Fran Klaas	Joe Schofer
Bruce Carmitchel	Don Kopec	Peter Skosey
Lynnette Ciavarella	Wes Lujan	Kyle Smith
Michael Connelly**	Arlene J. Mulder	Chris Snyder
John Donovan***	Randy Neufeld	Steve Strains
John Fortmann	Jason Osborn	Paula Trigg
Luann Hamilton	Leanne Redden*	Ken Yunker
Alicia Hanlon	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting